

**PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
MINUTES OF POLICE OFFICER'S MEETING
MARCH 25, 2010**

The regular meeting of the Tucson **Police** Public Safety Personnel Retirement System Board was held on Thursday, March 25, 2010, on the 7th Floor, Attorney's Conference Room, City of Tucson, City Hall, 255 W. Alameda, Tucson, Arizona. Chair Robert Walkup called the meeting to order at 11:04 A.M.

1. ROLL CALL

Board Members:

Present:	Robert Walkup	Chair
	Marion Pickens	Member
	Curry Hale	Member
	Mike Gurr	Member
	J D Kragnes	Member
Staff Present:	Elizabeth Martinez – Police and Fire Board Secretary	
	Dee Dee Roberts-Meech – Police and Fire Board Staff	
	David McEvoy - Police and Fire Board Attorney	

2. APPLICATION FOR DISABILITY RETIREMENT

EXECUTIVE SESSION Discussion or consideration of records exempt by law from public inspection A.R.S. 38-431.03[2] and discussion or consultation for legal advice with attorney staff A.R.S. 38-431.03 (A[3 & 4])

Police – Kelly Lane

MOTION by Mr. Gurr seconded, by Mr. Kragnes to go into Executive Session on Item 2. Motion **CARRIED** Unanimously.

Tucson **Police** Public Safety Personnel Retirement System Board
March 25, 2010 (11:05 a.m. – 11:35 A.M.)
Tucson City Hall, Finance Department, 5th Floor Conference Room, 255 W. Alameda.

The Board members were instructed on the confidentiality requirements.

Board Members

Present:	Robert Walkup	Chair
	Marion Pickens	Member
	Curry Hale	Member
	Mike Gurr	Member
	J.D. Kragnes	Member
Also Present:	David McEvoy - Police and Fire Board Attorney	
	Elizabeth Martinez – Police and Fire Board Secretary	
	Dee Dee Roberts – Police and Fire Board Staff	

It was noted that Executive session Item, #2. was handled under executive session.

MOTION by Mr. Gurr seconded, by Mr. Kragnes to go into Regular Session. Motion **CARRIED** Unanimously

3. CONSIDERATION OF APPLICATION FOR DISABILITY RETIREMENT Direction regarding Executive Session

Police – Kelly Lane

MOTION by Mr. Kragnes, seconded by Mr. Gurr to pursue the recommendation of the Board Attorney and contact Mr. Richard Rollman and consider retaining him for the litigation. And Mr. Gurr is appointed to be the contact person to represent the board for subject litigation. **AMENDED MOTION** that the Board retains Mr. Rollman to represent the Board in the Lawsuit that was filed on behalf of Mr. Kelly Lane, March 15, 2010. Motion **CARRIED** by a roll call vote of 5-0.

4. FUND INFORMATIONAL ITEM

There was no discussion under this item.

5. ADJOURNMENT: 11:40 A.M.

MOTION by Mr. Gurr seconded, by Mr. Kragnes to Adjourn. Motion **CARRIED** Unanimously

The next regular meeting of the Tucson Police and Fire Public Safety Personnel Retirement System Boards is scheduled for 9:00 A.M. on Tuesday, April 20, 2010, in the 5th Floor Conference Room, Finance Department, City Hall, 255 W. Alameda, Tucson, AZ.

VERBATIM TAPE RECORD ON FILE IN THE TUCSON POLICE AND FIRE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM BOARDS' OFFICE LOCATED AT CITY HALL, FINANCE DEPARTMENT, 1ST FLOOR, 255 W. ALAMEDA, - AVAILABLE UPON REQUEST.